

Attachment # 2
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# Board of County Commissioners Tuesday, April 24, 2001 Meeting - Follow-Up Memo

Date:

Wednesday, April 25, 2001

To:

**Board of County Commissioners** 

From:

Parwez Alam, County Administrator

Subject:

Follow-up to County Commission Meeting of April 24, 2001

### Invocation and Pledge of Allegiance

Invocation provided by Rabbi Jacqueline Wexler and Pledge of Allegiance led by Commissioner Cliff Thaell.

### Awards and Presentations

• Chairman Winchester, on behalf of the Board, presented a Resolution to Shelley Murphy, Leon County Housing and Human Services, for Fair Housing Month.

#### Consent

ACTION TAKEN: Item 3 was pulled for discussion. Commissioner Sauls moved, seconded by Commissioner Grippa, to approve staff recommendations on all remaining consent items. Motion carried 6-0, with Commissioner Maloy absent.

1. Approval of Bills and Vouchers Submitted by the Clerk for April 24, 2001 (Management Services/OMB -Laurie Ringquist)

## The Board approved the Bills and Vouchers.

2. Approval for Modification of Terms of an Executed Agreement with Florida Communities Trust for the Acquisition and Management of the Jackson View Properties at Lake Jackson and Associated Budget Amendment (County Administration - Vincent Long/Don Lanham)

The Board approved Options 1, 2 and 3: 1) approve the deletion of the requested loan from the Conceptual Approval Agreement with the Florida Communities Trust; 2) authorize the use of the Insurance Service Fund for the acquisition of the Jackson View Property; and 3) approve the attached Budget Resolution and associated amendment.

3. Approval for the Partial Funding of the Juvenile Drug Court from the Local

approve Option 2: direct staff not to contract for federal lobbying services for this Congressional session and to reissue the RFP for next Congressional session. Commissioner Rackleff offered a substitute motion, seconded by Commissioner Proctor, to approve Option 4: direct the County Administrator to negotiate with the selection committee's second ranked firm, Patton, Boggs LLP for federal lobbying services at a reduced rate for the remaining part of this Congressional session. The motion failed 2-4, with Commissioners Sauls, Grippa, Thaell and Winchester opposed, and Commissioner Maloy absent. The Board then voted on the original motion which carried 4-2, with Commissioners Rackleff and Proctor opposed and Commissioner Maloy absent.

10. <u>Prepayment of Infrastructure Sales Surtax Revenue Bonds. Series 1991</u> (Administration/OMB - Laurie Ringquist/Alan Rosenzweig)

Commissioner Grippa moved, seconded by Commissioner Sauls, to approve Option 1: approve the following: the attached Resolution authorizing entering into a loan agreement with the Sunshine State Governmental Financing Commission in the amount not to exceed \$20,500,000; the expenditure of not to exceed \$50,000 in loan originating fees from loan proceeds (exclusive of bond insurance); the restructuring of the loan with the final maturity being October 2004; and the application for membership with the SSGFC, pending meeting with Clerk of Courts Bob Inzer regarding any interest rate increases and whether investments are made in any banks owing Holocaust reparations. Commissioner Thaell offered a friendly amendment, accepted by the maker and seconder of the motion, for Leon County to join the SSGFC debt pool. The motion carried 6-0, with Commissioner Maloy absent.

11. County Space Issues (Management Services - Kim Dressel/Tom Brantley)

Commissioner Sauls moved, seconded by Commissioner Rackleff, to approve Options b-f: b) fund the Bruce J. Host Center (McCord House) from the balance of the 1998A Bond; instruct staff to prepare the necessary budget resolution and amendment for the Chairman's signature; c) fund the Fleet Management Building from the balance of the 1998A Bond; instruct staff to prepare the necessary budget resolution and amendment for the Chairman's signature; d) fund the Renovation of the Parks Supervisor Warehouse to co-locate the Purchasing and M/WBE functions from the balance of the 1998A Bond; instruct staff to prepare the necessary budget resolution and amendment for the Chairman's signature; e) direct staff to stop work on the Traffic Court projects until a review of options is completed; and f) direct staff to stop work on the Warehouse projects until a review of options is completed. The motion carried 5-1, with Commissioner Proctor opposed and Commissioner Maloy absent.

## 12. Appointments to:

a. Fort Braden Community Center Board of Directors (Commissioners Proctor, Grippa and Thaell)